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PENSION MANAGEMENT OVERSIGHT COMMISSION

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Authority: IC 2-5-12-1

Meeting Date: October 31, 2007
Meeting Time: 1:00 P.M.
Meeting Place: State House, 200 W. Washington St., Room 431
Meeting City: Indianapolis, Indiana
Meeting Number: 4

MEETING AGENDA (REVISED)

- (1) Call to Order.
- (2) Consideration of Preliminary Drafts concerning the Indiana State Teachers' Retirement Fund (TRF)
 - (A) Preliminary Draft 3063 (TRF cost of living adjustment)
 - (B) Preliminary Draft 3064 (TRF beneficiary designations)
 - (C) Preliminary Draft 3362 (TRF member reemployment after retirement) (This draft supersedes PD 3062 and PD 3192)
- (3) Consideration of Preliminary Drafts concerning the Public Employees' Retirement Fund (PERF)
 - (A) Preliminary Draft 3065 (Average of the annual compensation for PERF)
 - (B) Preliminary Draft 3073 (PERF vesting period)
 - (C) Preliminary Draft 3176 (PERF annuity savings accounts)
- (4) Consideration of Preliminary Draft 3414 concerning the Judges' Retirement System (This draft supersedes PD 3191 and PD 3361)

October 22, 2007

(5) Consideration of Preliminary Draft 3278 concerning the State Police supplemental benefit (This draft supersedes PD 3075)

(6) Discussion Concerning Authors for Preliminary Drafts Approved for Introduction by the Commission

(7) Consideration of the Commission's Final Report

(8) Other Business

(9) Adjournment